

West Virginia Secretary of State's Office
Business and Licensing Division
P.O. Box 40300
Charleston, WV 25364



Natalie E. Tennant
West Virginia Secretary of State
November 1, 2011

THE TAVERN, LLC
124 EAST MAIN STREET
BRIDGEPORT, WV 26330

Dear Business Owner:

Our office did not receive your limited liability or professional limited liability company's 2011 annual report and/or the annual filing fee that is required by West Virginia Code that was due by 5pm on the last business day of October, if filing by mail or in person or by 11:59pm on October 31, 2011 if filed online. Therefore, as required by West Virginia Code, we are enclosing a Certificate of Administrative Dissolution (if domestic) or a Certificate of Revocation (if foreign) for your organization.

Limited liability companies or professional limited liability companies that have been administratively dissolved or revoked may not continue to do business except those actions necessary to close the business and give notice to creditors. However, if your partnership would like to continue doing business in West Virginia, we can assist you. Please see the instructions listed below if you want to reinstate your organization.

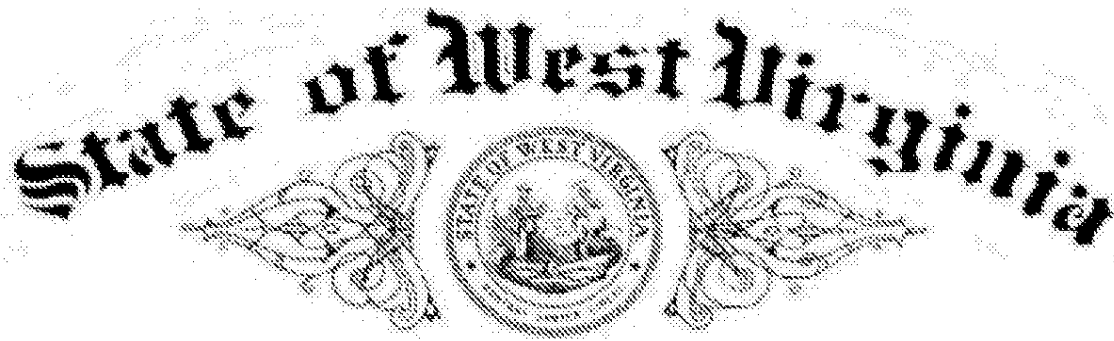
Should you feel that you have received this letter in error, or if you have any questions, please contact our office toll free at 1-866-767-8683, and ask to speak with a member of our Business Division.

Penney Barker, Manager/Business and Licensing Division

Steps for reinstating a revoked or administratively dissolved Limited Liability Company or Professional Limited Liability Company

1. Complete the application for reinstating your organization which includes the annual report. This form, LLD – 10, may be obtained from our website <http://www.wvsos.com/>, or can be mailed or faxed to you.
2. Obtain a certificate from the tax department confirming that all taxes owed by the company have been paid. The numbers for the tax department are: 304-558-0678, 304-558-1114, 304-558-8695, or 304-558-8618.
3. Include a payment of \$150 (\$25 for the reinstatement fee, \$100 for the delinquent fee and \$25 for the annual report fee).
4. Please make the \$150 check or money order payable to the West Virginia Secretary of State and mail the check and the above forms required for reinstatement to the following address:

West Virginia Secretary of State's Office
Business/Licensing Division
1900 Kanawha Blvd., East, Suite 157-K
Charleston, WV 25305



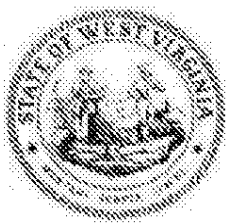
I, Natalie E. Tennant, Secretary of State, of the State of West Virginia, hereby certify that

THE TAVERN, LLC

has failed to file its annual report and/or pay the annual report fee as required by West Virginia law.

Therefore, I issue this

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION



Given under my hand and the Great Seal of West Virginia
on this day

(November 1, 2011)